



EMPOWERMENT ZONE ADVISORY BOARD

City of El Paso – Community and Human Development Department – Empowerment Zone Grant (EZ)

BOARD MEETING MINUTES
CITY HALL, 2 CIVIC CENTER PLAZA, 2nd FLOOR CONFERENCE ROOM
EL PASO, TEXAS
AUGUST 26, 2010
5:30 p.m.

The Empowerment Zone Advisory Board met in regular session at the above place and date. Meeting was called to order at 5:30 p.m. Edith Zuvanich was present and presiding.

The following Advisory Board members answered roll call:

Trinidad Acevedo,
Sally J. Andrade,
Gilbert Guillen,
Daniel Ortiz (Vice-Chair),
Edith Zuvanich (Chair)

Absent:

Norma Tena,
Leticia Paez,
Carlos Veloz

Staff present:

Isela Robison (Empowerment Zone Program Coordinator),
Rebeca Pérez (Empowerment Zone Project Compliance Specialist),
Priscilla Arellano (Recording Secretary)

1. Advisory Board Members' Introductions

Each Board member introduced themselves.

2. Call for General Public Comments

None

3. Approval of July 15, 2010 Minutes

Motion made by Trinidad Acevedo, seconded by Daniel Ortiz, and unanimously carried to **APPROVE** minutes.

AYES: Trinidad Acevedo, Sally Andrade, Gilbert Guillen, Daniel Ortiz, , Edith Zuvanich

NAYS: None

ABSENT: Norma Tena, Leticia Paez, Carlos Veloz

4. Update on the Empowerment Zone Grant

The Advisory Board received a summary report of the accomplishments by Agency.

[Handouts are available through the Community and Human Development Department - Empowerment Zone Division office.]

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5. Discussion and action on the Proposed Fiscal year 2011 (September 1, 2010 – August 31, 2011)
Empowerment Zone Administration Budget

Motion made by Trinidad Acevedo, seconded by Daniel Ortiz, and unanimously carried to
APPROVED

AYES: Trinidad Acevedo, Sally Andrade, Gilbert Guillen, Daniel Ortiz, , Edith Zuvanich
NAYS: None
ABSENT: Norma Tena, Leticia Paez, Carlos Veloz

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6. Discussion and Action on Future Activities of the Empowerment Zone Advisory Board.

Motion made by Gilbert Guillen, second by Trinidad Acevedo for the EZ Advisory Board to hold
quarterly meetings. Agencies will submit monthly reports to City staff, which will be presented to the
EZ Advisory Board during the quarterly meetings.

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7. Call for Public Comments on Agenda Items

Eli Pabon, YWCA

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8. Scheduling next meeting

Date, time, and location to be determined. EZ staff will send email early November 20110

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9. Adjournment

Motion made by Gilbert Guillen, seconded by Trinidad Acevedo, and unanimously carried to adjourn
meeting at 6:20 p.m.
